

Merchantville, NJ

March 14, 2011

A regular meeting of Borough Council was held at 7:30 PM, Monday, March 14, 2011. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Perno, Madden, Brennan, Brickley, Volkert, Fields, Clerk Brouse, CFO Moules and Attorney Higgins.

PUBLIC HEARING

PUBLIC

Alex Woschenko, 8 Morris Street, has questions regarding leaf collection. Is it still being worked on? Mr. Brickley replied that they will be out tomorrow.

Marvin Gaskill, 102 E. Chestnut Avenue, Tenancy Ordinance was given to council. We are working on the questions that you asked, talking with DCA and looking at having more meetings to get all of the facts.

Alex Woschenko, 8 Morris Street, Asked several questions regarding the budget for this year and last year. How much debt do we have? How has council reduced costs? Regarding the bike paths, do we have any idea what we spend to maintain the path? Will path maintenance quadruple? Maintenance will be reduced or the same since we already maintain this area.

Mayor responded that council has cut full time positions & made them part time in front office.

Jeanne Collins, 116 Poplar Avenue, Bike path is not always as clean as it could be.

Tom Eval, 125 St. James Avenue, Public Works supervisor to replace Public Works superintendent. He is a working supervisor.

Engineer's Report- Robert Hunter

CDBG forms are ready and will be sent tomorrow. Infrastructure Aid is available to apply if council would like the engineer to complete the paperwork. It can be for streets and intersections and is due on a revolving basis. Mayor asked if Joe would work him.

APPROVAL OF MINUTES: On a motion of Mr. Volkert and second of Mr. Perno, with Mrs. Madden abstaining, Council approved the regular meeting minutes for 1.10.11.

CORRESPONDENCE: None

COUNCIL REPORTS:

Mrs. Fields: Community Center had eight rentals in the first quarter of the year. Planning Board only had a discussion on 606 W. Maple Avenue, 26 property maintenance issues and 2 Court hearings, 241 Victoria St. and 200 Maple Ave. Licensing report was given.

Mr. Volkert: Public events –Birthday celebration June 4 at Wellwood Park, Egg hunt April 16th, with a April 23rd rain date. Join the Public Events on the 4th Wednesday at the Community Center and help fill eggs at the meeting. Car show meeting, March 17. Volunteer night will be in the fall.

Shade Tree-Public Works have removed several trees, looking at grant to identify and remove dangerous trees. Web site-meeting will be set up soon.

Mr. Brickley: Part time leaf crew will be out until all leaves are up. Would like people to bag leaves. Back log of leaves and branches last week. Working on getting it together and out. RFP for grass will be ready by next week so we can begin in May. Would like to work with several other towns to RFP for solid waste collection. Sewer utility golf course issues are ongoing. Allstate is trying to line sewer, Pennsauken has been helpful, trash collection is working well. Residents and business owners are still using green trash cans in center of town for personal trash.

Mr. Brennan: Police report 241 calls, 212 traffic, 72 parking violations, 16 criminal, 1 DWI. Click It or Ticket application was sent for \$4,000. 12 fire calls, 8 motorists with keys locked in car, parking issues at St. Peter's continue during service, curbs will be repainted and can replace no parking signs in that area. 606 W. Maple Avenue boiler stopped working on Thursday and residents were relocated when it could not be repaired quickly enough. 15 residents were relocated to the motel; several others went with family members. Relocation costs will be paid by receivership.

Mrs. Madden: attended JIF meeting, Health-rabies clinic will take place in October. Visited the senior lunch program and will stop in once a week, not very involved. Task force meeting interesting, well attended and discussed 606 W. Maple Avenue, parking pending.

Mr. Perno: Capital plan that needs to be modified on budget. Board of Education news- the Budget will have a .6 cent decrease in taxes as a result of teachers retiring. The school will reinstitute the Kindergarten and Pre Kindergarten along with new computers, legal expenses along with other items.

OLD BUSINESS:

NEW BUSINESS:

Council previously considered the possibility of having a caucus meeting along with one regular meeting per month. This change was discussed and will begin effective immediately. The first Monday of the month will be the caucus meeting and the second Monday will be the regular meeting. During the summer, June, July, August and September, council will have the caucus meeting at 6:00Pm on the second Monday of the month and the regular meeting beginning at 7:30 that same evening.

Resolutions to be read by consent agenda: On a motion of Mr. Brickley and second of Mr. Volkert, Council approved the following resolutions by consent agenda:

R11-27

**BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND
STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES
AGREEMENT BY AND BETWEEN THE BOROUGH OF
MERCHANTVILLE AND BOROUGH OF BARRINGTON RELATIVE
TO THE SERVICES OF A CHIEF MUNICIPAL FINANCE OFFICER
BY AND FOR THE BOROUGH OF MERCHANTVILLE**

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Denise K. Moules who has been appointed by Barrington as the Chief Municipal Finance Officer for the Borough of Barrington; and

WHEREAS, Denise K. Moules (hereinafter "Moules") is a licensed Chief Municipal Finance Officer in the State of New Jersey pursuant to N.J.S.A. 40A:9-140-10 ("Statutes") and the regulations promulgated thereunder ("Regulations") ; and

WHEREAS, Barrington has agreed to permit Moules to act as the Chief Municipal Finance Officer in the Borough of Merchantville, in addition to the duties assigned by Barrington to Moules as an employee of Barrington; and

WHEREAS, Merchantville has agreed to pay Barrington the sum of Forty-Two Thousand Dollars (\$42,000.00) in the calendar year 2011, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville and Denise L. Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for the services of Denise K. Moules to act as the Chief Municipal Finance Officer in Merchantville in addition to the duties assigned by Barrington to Moules as an employee of Barrington.

11-28

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE BOROUGH OF MERCHANTVILLE AND BOROUGH OF BARRINGTON RELATIVE TO THE SERVICES OF A TAX COLLECTOR BY AND FOR THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Borough of Merchantville (hereinafter "Merchantville") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington (hereinafter "Barrington") is a municipal entity organized under the laws of the State of New Jersey and located in Camden County; and

WHEREAS, the Borough of Barrington has in its employ a certain individual known as Kristy Emmett who has been appointed by Barrington as the Tax Collector for the Borough of Barrington; and

WHEREAS, Kristy Emmett (hereinafter "Emmett") is a licensed Tax Collector in the State of New Jersey pursuant to N.J.S.A. 40A:9-141 ("Statutes") and the regulations promulgated thereunder ("Regulations") ; and

WHEREAS, Barrington has agreed to permit Emmett to act as the Tax Collector in the Borough of Merchantville, in addition to the duties assigned by Barrington to Emmett as an employee of Barrington; and

WHEREAS, Merchantville has agreed to pay Barrington the sum of Twenty-three Thousand Dollars (\$23,000.00) in the calendar year 2011, to be paid in accordance with the payment schedule set forth below; and

WHEREAS, Merchantville and Barrington intend by virtue of this document to set forth the terms and conditions of this Agreement; and

WHEREAS, the proper and respective municipal officials were authorized to execute this Interlocal Services Agreement pursuant to Resolutions of their respective Councils, attached hereto and made a part of this Agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Frank M. North, Mayor of the Borough of Merchantville and Denise L. Brouse, Borough Clerk of the Borough of Merchantville be and hereby are authorized to execute the Interlocal Services Agreement, attached hereto as Exhibit "A," providing for the services of Kristy Emmett to act as the Tax Collector in Merchantville in addition to the duties assigned by Barrington to Emmett as an employee of Barrington.

**R11-42A
BOROUGH OF MERCHANTVILLE
COUNTY OF CAMDEN, STATE OF NEW JERSEY
DESIGNATING THE MONTH OF MARCH AS
"WOMEN'S HISTORY MONTH"**

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways;

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State;

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State;

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all;

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division on Women's goals are to remember and celebrate New Jersey women and to: ensure that New Jersey women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion. identify, implement, measure and coordinate programs that address the needs of New Jersey women. engage in continuous study and research on issues affecting New Jersey women and their families, develop policy papers and legislative recommendations

NOW, THEREFORE, BE IT RESOLVED by the Governing Body in the Borough of Merchantville, State of New Jersey, that March 2011 is designated as "Women's History Month" under the National Women History Project's 2011 theme: Our History is Our Strength.

**R11-43
RESOLUTION AUTHORIZING SIX MONTH EXTENSION OF BID
A-23 OF 2010 FOR COPY PAPER, COMPUTER PAPER,
ENVELOPES AND SUPPLIES THROUGH AUGUST 31, 2011**

WHEREAS, by Resolution No.4 adopted July 22, 2010, as amended by Resolution No. 4 adopted August 19, 2010, the Camden County Board of Chosen Freeholders awarded a contract to various vendors listed on the attached schedule, for Bid, A-23, Copy, computer paper and envelopes for various Camden County Departments and Cooperative Members under the Camden

County Cooperative Pricing System, System Identifier #57-CCCPS, for a term commencing September 1, 2010 through February 28, 2011; and

WHEREAS, said Bid A-23, provided for an additional six (6) months extension, said extension to be exercised at the sole discretion of the County; and

WHEREAS, the Board of Chosen Freeholders exercised the six month extension pursuant to Bid A-23, for the term commencing on or about March 1, 2011 through August 31, 2011; and

WHEREAS, the Borough of Merchantville is desirous in exercising this six month extension as well and is hereby authorized to enter into a contract directly with the various vendors for the various items, pursuant to the terms and conditions of this bid after award by its governing body in accordance with applicable law

NOW, THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Merchantville will purchase from Office Basics, 22 Creek Circle, Boothwyn, PA. 19061 or W. B. Mason Company, Inc. 1435 Melrose Highway, Pennsauken, NJ 08110 according to the cooperative agreement.

R11-44

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO APPROVE A RAFFLE LICENSE FOR MERCHANTVILLE JR. WOMAN'S CLUB

WHEREAS, Merchantville Junior Woman's Club has applied for and received an identification number 299-8-34766 allowing Merchantville Junior Woman's Club the ability to conduct raffle licenses with proper approval; and

WHEREAS, Merchantville Junior Woman's Club has properly completed the raffle license application and at least 7 days have elapsed between the time the application was filed and the time that the Borough Council made their findings and determination with checks to the Borough of Merchantville in the amount of \$20.00 each and checks to the Legalized Games of Chance Control Commission in the amount of \$20.00 each and that 15 days will elapse between the time the municipality forwards the application to the control commission and the date the license is issued to the applicant ; and

WHEREAS, Council person Fields, Director of the Department of Records and Licenses, has reported that the laws and regulations have been met, and that she recommends the granting of said license; and

WHEREAS, the Borough Clerk has reported that the legal preliminaries have been strictly complied with;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council be and is hereby authorized to issue a Raffle license numbered 11-02MJW to Merchantville Junior Woman's Club for the raffle taking place on April 3, 2011.

On a motion of Mr. Brickley and second of Mr. Perno, Council approved the following resolution:

R11-45

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AUTHORIZING SALE OF POLICE VEHICLES FOR PUBLIC AUCTION

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of properly selling various police vehicles as they are no longer needed ; and

WHEREAS, by law the Borough may sell vehicles through the e-bay internet service; and

WHEREAS, the 2005 Crown Victoria Police car and the 2001 Chrysler PT Cruiser are the authorized items to be sold;

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk is authorized to sell on e-bay the surplus vehicles from the Police Department.

PAYMENT OF BILLS- On the motion of Mrs. Fields and second of Mr. Brennan (Mr. Brickley abstained), Council approved the following resolution:

**R11-45A
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2010 BUDGET		1,891.97
	2011 BUDGET	18,595.88	31,036.54
	GRANTS		
	DEBT SERVICE		
	BOARD OF EDUCATION*		
	CAMDEN COUNTY		
WIRE TRANSFERS PAYROLL			114,756.95
WIRES / MANUAL CHECKS			1,126,887.65
TOTAL CURRENT		18,595.88	1,274,573.11

SEWER UTILITY			
CHECKS SEWER FUND	2010 BUDGET		
	2011 BUDGET		66.90
	DEBT SERVICE		
WIRE TRANSFERS PAYROLL			5,092.99
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
TOTAL SEWER		0.00	5,159.89

GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			1,782.00
MANUAL CHECK			
WIRE TRANSFERS PAYROLL			
TOTAL CAPITAL		0.00	1,782.00

TRUST FUND			
CHECK TRUST OTHER FUND			700.00
WIRE TRANSFERS PAYROLL			843.09
WIRES / MANUAL CHECKS			
TOTAL TRUST		0.00	1,543.09

SEWER CAPITAL FUND			
CHECK SEWER CAPITAL			346,380.76
MANUAL CHECKS			150.00

WIRE TRANSFERS PAYROLL		205.13
TOTAL SEWER CAPITAL	0.00	346,735.89
RECREATION TRUST		
CHECK RECREATION TRUST		
MANUAL CHECKS		
WIRE TRANSFERS PAYROLL		487.72
TOTAL SEWER CAPITAL	0.00	487.72
ANIMAL TRUST FUND		
ANIMAL TRUST CHECK		33.00
TOTAL ANIMAL TRUST	0.00	33.00
UNEMPLOYMENT		
UNEMPLOYMENT CHECK		
TOTAL UNEMPLOYMENT	0.00	0.00
TOTAL BILL LIST & MANUAL CHECKS/WIRE		18,595.8 1,630,314.7
		8 0

ANNOUNCEMENTS: Task force meeting for the West Maple March 29 @ 6:30, Pennsauken Library.
Public Events meeting March 23rd at 7:00, Community Center. Department Meeting March 16th.

ADJOURNMENT: On the motion of Mr. Perno and second of Mrs. Fields, the meeting was adjourned at 8:44 PM.

DENISE BROUSE
BOROUGH CLERK